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Kutztown University
Kutztown, Pennsylvania

MINUTES OF THE UNIVERSITY SENATE
March 18, 1993

(Continuation of the March 4 Meeting)

I. Call to Order

The meeting was called to order by E. Evans at 4:05 p.m. in the Wiesenberger Alumni Center.

Present: Margaret M. Apostolos, Randy S. Schaeffer for William E. Bateman, Gary B. Brey, James G. Chaney, Richard J. Collings, Roberta L. Crisson, Edward W. Evans, Ruth D. Fisher, Gordon J. Goldberg, Linda K. Goldberg, James M. Hvidding, Doreen M. Tobin for Kathy M. Lynch, Charles E. Marple, David R. Peterson, Thomas A. Sanelli, John P. Schellenberg, Karin Sergel, Carol J. Teske, David D. Wagaman, Robert T. Watrous, Roger S. Whitcomb.

Absent: A. Charles Clark, Tara Durniak, Anthony Mascitti, Edwin E. Nieves.

Also in Attendance: Judy A. Fritch, AFSCME.

II. Announcements

E. Evans announced that M. Apostolos would serve as acting secretary for the meeting.

E. Evans announced that the next Senate meeting is scheduled for April 15.

III. New Business

A. Proposal on Budget Cuts by the Strategic Planning and Resources Committee

The motion from the March 4 Senate meeting to amend the Proposal on Budget Cuts by deleting the portion dealing with vehicle registration passed with G. Brey abstaining.

The motion from the March 4 Senate meeting to endorse the Proposal on Budget Cuts by the Strategic Planning and Resources Committee with the above amendment passed with G. Brey, R. Crisson and T. Sanelli abstaining.

B. Amendments to the Agenda

R. Crisson moved, R. Watrous seconded, to amend the Agenda by adding Additional Matters for Consideration if the Constitutional Revision is Approved and to include the Report from the Ad Hoc Committee on Transition Matters. The motion passed. G. Brey moved, J. Schellenberg seconded, to also add the document calling for a referendum relative to changes in Senate composition as part of Additional Matters for

Consideration if the Constitutional Revision is Approved. The motion passed.

J. Schellenberg moved, G. Brey seconded, to amend the Agenda by adding as New Business a discussion about Senate committees reporting to the Senate for information and for approval of recommendations. The motion passed.

C. Additional Matters for Consideration if the Constitutional Revision is Approved

J. Hvidding moved, C. Marple seconded, to approve Recommendations 1, the first part of 2, 3, 4 and 6.

Recommendation 1: The newly-structured Senate should begin to function in September, 1993.

Recommendation 2 (first part): The present Senate should undertake the review of the representation of other constituencies.

Recommendation 3: Departments may carry over the representatives they now have on the Senate from their respective departments, or elect another Senator to fill out the unexpired term of those individuals.

Recommendation 4: Those Senators carried over should still be held to the two-term limit of service specified in the current Constitution.

Recommendation 6: Terms of office for each of the departments should be staggered according to the following scheme (with possible carryover Senators in parentheses):

a. Terms to expire August, 1994:

Athletics (faculty)
Communication Design
Developmental Studies (Ed Nieves)
Economics (Jim Hvidding)
English (Ruth Fisher)
Geography
Librarians (Margaret Apostolos)
Nursing
Philosophy
Secondary Education
Speech and Theatre (Roberta Crisson)

b. Terms to expire August, 1995:

Accounting and General Business (Charles Clark)
Administrative Faculty
Biology
Counseling and Psychological Services
Elementary Education (Charles Marple)
Foreign Languages
Health, Physical Education and Dance

Library Science
Mathematics and Computer Science (Bill Bateman)
Music (Tim Running)
Political Science
Telecommunications

c. Terms to expire August, 1996:

Anthropology and Sociology
Art Education and Crafts
Audiovisual Communications
Counseling and Human Services
Criminal Justice and Social Welfare
Fine Arts
History
Management
Marketing
Physical Sciences
Psychology
Special Education

The motion passed.

G. Brey moved, R. Whitcomb seconded, to join the document calling for a referendum relative to changes in Senate composition with the changes proposed in Recommendation 2 (second part). The motion failed.

J. Schellenberg moved, R. Watrous seconded, to approve the first sentence of Recommendation 2. a.

Recommendation 2. a: Increase the Administrative and Professional Staff allocation under II-A-1-b from 2 to 4.

The motion passed. A final vote on this amendment to the Constitution will be conducted at the April meeting of the Senate.

J. Hvidding moved, R. Watrous seconded, to approve Recommendations 2-b,c,d and 5.

J. Schellenberg moved, G. Goldberg seconded, to divide the question. The motion passed.

Recommendation 2. b: Increase the Students allocation under II-A-2-a from 2 to 4.

The motion to approve Recommendation 2. b. failed.

Recommendation 2. c: Keep the APSCUF allocation and the Management allocation under II-A-2-b and c at 1 each.

The motion to approve Recommendation 2. c. passed.

Recommendation 2. d: Keep the number of At-Large Senators under II-A-3 at six.

The motion to approve Recommendation 2. d. passed.

Recommendation 5: Amend Article II, Section C, parts 2 and 3 as follows:

These two parts have to do with replacements for long-term absences.

II-C-2 becomes:

When a representative to the University Senate, elected under the designation Members Elected by Departments in Article II., Section A., Part 1 or selected under the designation Members Selected by Units in Article II., Section A., Part 2., is not able to fulfill the duties of Senator for a period of time of one semester or more, then a replacement shall be selected by the bodies or components concerned for the time period in question.

II-C-3 becomes:

When a representative to the University Senate, elected under the designation Members Elected at Large in Article II., Section A., Part 3., is not able to fulfill the duties of Senator for a period of time of one semester or more, then the Executive Committee shall appoint the person having the next highest number of votes in the election of the Senator to be replaced.

K. Sergel moved, L. Goldberg seconded, to send Recommendation 5 back to the Ad Hoc Senate Committee on Transition Matters for clarification together with the document calling for a referendum relative to changes in Senate composition. The motion passed.

D. Senate Committee Reports

Concern was expressed relative to the Senate not receiving committee reports from those committees that report to the Senate. Further, it was felt that recommendations of some of these committees were being implemented without the Senate's knowledge or approval. The chair stated that he would investigate and attempt to correct any such situations.

E. Further Constitutional Amendments

E. Evans announced that there are several amendments to the Senate Constitution which should be considered - some of substance and some of a cosmetic nature. He will refer these to the ad hoc committee which at this meeting made recommendations on transition matters.

F. Strategic Planning and Resources Committee

R. Collings expressed concern relative to the terms of office for the members of the Strategic Planning and Resources Committee. He would like to see three year terms for faculty members with one-third of the faculty going off the committee each year. G. Brey moved, G. Goldberg seconded, to submit

the concerns to the Committee on Committees for review and recommendations. The motion passed.

IV. Adjournment

R. Schaeffer moved, G. Goldberg seconded, to adjourn the meeting.

The meeting was adjourned at 5:45 p.m.

E. W. Evans

Edward W. Evans, President

Margaret M. Apostolos

Margaret M. Apostolos, Acting Secretary

djt